AGENDA
SPECIAL MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, OCTOBER 14, 2026 - 1:00 PM
1391 Engineer Street, Vista, CA 92081
Phone: (760) 597-3100 www.vidwater.org

NOTICE FOR PARTICIPATION

In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in the Board meeting telephonically, please contact the Board Secretary during regular business hours at (760) 597-3128. Notification received 48 hours before the meeting will assist Vista Irrigation District in making reasonable accommodations.

Public Comments may be provided to the Board concerning matters that are on this agenda through the following methods. Information concerning Board Meeting protocols and procedures is contained on the next page of this agenda.

In Person

The Board encourages the public to participate in this meeting in-person at the above location, date and time. When you arrive, please fill out a speaker slip and hand it to the Board Secretary if you would like to provide real-time public comment in-person.

In Writing

Members of the public can also participate in the meeting by emailing your comments on an agenda item to the Board Secretary at BoardSecretary@vidwater.org; such email should include the agenda item number in the subject line and must be received at least one hour before the time that the meeting commences. Please note that written comments will not be read aloud at the Board Meeting but will be forwarded via email or provided in hard copy to the Board and posted on the District's website. In order to ensure that Board Members have adequate time to consider written materials concerning agenda items, it is strongly recommended that such materials be submitted to the Board Secretary by noon on the date preceding the Board Meeting.

By Teleconference

To join this meeting via telephone, please dial (760) 400-7005. You must put yourself on mute and remain muted until you are acknowledged as a speaker by the last four digits of your telephone number at which point you may address the Board of Directors in real-time during the public comment period and when specific agenda item(s) is/are being considered.

Board Meeting Procedures and
RULES FOR ADDRESSING THE BOARD

- Members of the public may address the Board on matters appearing on this agenda.
- If you wish to address the Board, you must wait until you are called upon to speak.
- Speakers must limit their comments to two minutes.
- Those wishing to address the Board in-person must turn in a speaker slip to the Board Secretary by the time that the agenda item is announced.
- At the appropriate time, the Board President will announce the agenda item and call for the staff report.
- After the staff report, the Board may ask questions of staff.
- The Board President will then call for public comment. In-person speakers will be called first, followed by telephonic speakers.
- While the public is entitled to speak for two minutes per speaker, the Board encourages the public to note their agreement with previous speakers. The Board reserves the right to limit the cumulative total amount of public comment in the event that there is an extraordinarily large amount of repetitive public comment.
- When invited by the Board President, please step to the podium or unmute yourself, and, if you wish, state your name and the city in which you reside, and make your presentation.
- When you are done with your comments or your two minutes are up, please take your seat or mute yourself.
- Please note that public comment is the time for the Board to listen to your comments. The Board does not, and may be prohibited by law from, responding to questions from or addressing the public during the public comment period on some items.
- Please do not interrupt other speakers or disrupt the Board discussion.
- Following the conclusion of public comment, the Board may have discussion among themselves or ask further questions of staff before entertaining a motion.
- Thank you for your cooperation in following these protocols.

1. **CALL TO ORDER**

2. **ROLL CALL – DETERMINATION OF QUORUM**

3. **PLEDGE OF ALLEGIANCE**

4. **CONSIDER APPROVAL OF AGENDA**
   In the case of an emergency, items may be added to the Agenda by a majority vote of the Board of Directors. An emergency is defined as a work stoppage, a crippling disaster, or other activity that severely imperils public health, safety, or both. Also, items that arise after the posting of the Agenda may be added by a 2/3 vote of the Board. Items on the agenda may be taken out of sequential order as their priority is determined by the Board of Directors. The Board may take action on any item appearing on the agenda.

5. **GOLDEN PACIFIC POWERLINK**
   Recommendation: Consider adopting Resolution No. 2026-XX opposing the Golden Pacific Powerlink project as proposed and/or providing direction to staff regarding any aspect of project.

6. ADJOURNMENT

- *The agenda package and materials related to an agenda item submitted after the packet's distribution to the Board are available for public review in the lobby of the District office during normal business hours.*
- *Agendas and minutes are available at www.vidwater.org.*
- *VID Board meetings are generally held on the first and third Wednesday of each month.*

AFFIDAVIT OF POSTING

I, Elizabeth Xaverius, Assistant Board Secretary of the Vista Irrigation District, hereby certify that I posted a copy of the foregoing agenda outside the lobby of the District office at 1391 Engineer Street, Vista, California at least 24 hours prior to the meeting, in accordance with Govt. Code Sec. 54956.

Date: October 8, 2026

Elizabeth Xaverius, Assistant Board Secretary